

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
August 06, 2009
Regular Meeting

Call to Order at 5:46 pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Marilyn Hume, Secretary/Treasurer

Commissioner Absent: Michael McCreery, Vice-Chairperson

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager
Cyndi Henderson, Internal Audit Manager
Tom Gould, Surveillance Manager

Agenda

Motion made and carried to approve agenda with New Business added: a. Policy Revision.

Minutes

Motion made and carried to approve GRC minutes of July 21, 2009 regular meeting on August 06, 2009 as presented.

Public Comment - Open-5:43 pm. Close-5:44 pm.

Phone Polls – Motion made and carried to record the following phone polls In the minutes of August 06, 2009:

- July 24, 2009 motion made and carried by phone poll for Chairperson to attend work session with Tribal Chairperson, Regulatory Director, Attorney Bransky, to review Regulations;
- July 26, 2009 motion made and carried by phone poll to have a work session with Gaming Commission and Regulatory staff to review changes to Regulations.
- July 29, 2009 motion made and carried by phone poll for Licensing to reclassify Gaming licenses based on review of job descriptions, wages, and gaming regulations.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of work sessions attended with Tribal Chairperson, Attorney and Regulatory staff. LTBB Gaming Regulatory 2nd Quarter Report completed. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. absent

- c. Secretary/Treasurer Marilyn Hume. Review of recent e-mail correspondence concerning upcoming in-state training sessions; activity of recent licensing issues; and work session attended with Regulatory staff concerning changes to regulations. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Report for July 2009. After review and discussion a motion was made and carried to accept written and verbal report.
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept written and verbal report.
- c. Licensing-Andrea Cowles. Presented Licensing Statistics; a list of licenses that were reclassified; and 5 Key Licenses; 8 Non Key for approval; and 2 Vendor renewals. After review and discussion a motion was made and carried to approve written and verbal reports. After discussion and review of Licenses a motion was made and carried to approve Key License #5416; #5440; #5413; #5458; #5443; and Non Key license #5417; #5420; #5428; #5423; #5454; #5444; #5445; #5434. After discussion and review a motion was made and carried renew Vendor License #1014 Glory USA, Inc.; and Vendor License #1037 Atlantic City Coin & Slot Service
- d. Director-Vince Cook. Presented Regulatory Director's report for 08-06-09. After review and discussion a motion was made and carried to accept written and verbal report.

Correspondence -none

Old Business -none

New Business/Priority Business

- a. Policy Revision. After review and discussion a motion was made and carried to approve Policy Revision #0110 – Dept: Slots; Policy Part: Section A: General – addition of Game Protection; Page Number(s): 6-8.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem*) for Commissioners to attend:

- Regular meeting –911 Spring St, 5:30 pm, August 20, 2009
- Work Session-Tribal government bldg, 10:00 am; August 7, 2009 with Tribal Council on Regulations.
- Work Session-Tribal government bldg. 1:30pm; August 8, 2009 with Tribal Council on Regulations.
- Work Session-Tribal Gov't Bldg; 5:00pm, July 24, 2009 GRC Chairperson work session with Tribal Chairperson, Attorney Bransky and Regulatory Director on Regulations. (work session approved per phone poll request)

- Work Session-Tribal Gov't Bldg; 4:00 pm; July 28; with Gaming Regulatory Commissioners and Regulatory Staff to go over recommended changes in Regulations. (work session approved per phone poll)
- Training-MIGCN, September 17 & 18, 2009 in Manistee, Little River Casino and Resort.
- Training-Casino Protection Workshop, October 27 and 28, Island Resort and Casino Convention Center.

Adjourn

Motion made and carried to adjourn meeting at 8:15pm.

These Minutes have been read and approved at the Regular Scheduled meeting of August 20, 2009

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: August 21, 2009